

DODGE COUNTY LAND INFORMATION COUNCIL MEETING
February 12, 2016

Members Present: Dianne Bell, Larry Bischoff, Ted Dumke, Harold Johnson, Patti Hilker, Chris Planasch, Dale Schmidt, Joyce Fiacco

Also Attending: Pete Thompson

Excused: Dave Addison, Marc Bethke, Brian Field

The Dodge County Land Information Council meeting was called to order by Chair Patti Hilker at 9:23 A.M., Room 1F, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin. Roll call was taken and it was confirmed that requirements of Wisconsin's Open Meetings law had been met.

Johnson motioned, second by Schmidt to approve minutes from the August 14, 2015 meeting. Motion carried.

Fiacco presented a draft of the State mandated three-year update to the Dodge County Land Information Plan. Copies of the Plan were distributed in the electronic meeting packet prior to the meeting and available on the Dodge County website for Council review. Dodge County Land Information Council approval of the countywide plan for land records modernization is required for continued participation in the Wisconsin Land Information Program (WLIP). The Plan will serve as a guide for planned land information activities and projects designed to improve government efficiency, to improve services to county offices, residents and businesses and to improve access to data held in Dodge County's land information system. Following discussion, Planasch motioned, second by Bell to approve the Dodge County Land Information Plan: 2016-2018 and recommend its approval to the Dodge County Land Information Committee (LIC) and the Department of Administration (DOA). Motion carried.

Fiacco reported that applications for the 2016 Wisconsin Land Information Program (WLIP) \$1000 Training and Education Grant and \$50,000 Strategic Initiative Grant (SIG) had been submitted and approved by the DOA WLIP Grant Administrator. She reported that a majority of the SIG can be directed towards acquisition of LiDAR in 2017 to update the county's elevation data because Dodge County has already met WLIP requirements for completion of countywide parcel mapping and Public Land Survey System (PLSS) both of which are in maintenance modes. No Council action was required.

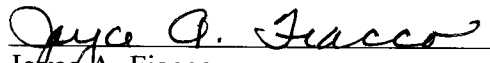
Patti Hilker, Chris Planasch and Fiacco gave oral reports regarding data conversion and implementation issues, successful uploading of tax information and tax settlements, on-going training on the new Land Information Management System (LIMS) for staff and local officials, and adjustments to work processes and flow due to idiosyncrasies discovered through use of various modules of the new system. She also commented on continuing property description office concerns regarding use of the assessment and public access modules and their daily struggle to keep up with processing new documents. No Council action was required.

Fiacco presented a summary of Dodge County's WLIP Revenues from Retained Fees and Grants and Designated Fund Balances from October 1, 1990 to December 31, 2015.

Fiacco presented an oral report regarding Dodge County's receipt of notification of a Department of Public Instruction (DPI) mandate for School District Boundary collection by March 18, 2016. DPI believes this date will give counties sufficient time to prepare this new data while allowing enough time for a validation and reconciliation process to be completed by late summer 2016 before submission to the US Census Bureau (USCB) Geography Division. Fiacco stated that Jesse O'Neill, Sr. GIS Specialist, will be able to meet the deadline for submission of the boundaries in GIS format to DPI but doubts that discrepancies detected can be reconciled in time to meet DPI's submission deadline to USCB. No Council action was required.

Bischoff motioned, second by Planasch to adjourn the meeting. The meeting was adjourned at 9:58 A.M. The next meeting date will be determined based on need and announced in sufficient time to meet requirements of Wisconsin's open meeting law.

Respectfully Submitted,


Joyce A. Fiacco
Land Information Council Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next council meeting.